

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
FEBRUARY 17, 2020**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, February 17, 2020 at 6:30 pm at Station #1, 22222 N Pepper Rd., Lake Barrington, Illinois.

1) PLEDGE OF ALLEGIANCE

2) CALL TO ORDER BY PRESIDING OFFICER –Trustee Hanson called the meeting to order at 6:30 pm, upon roll call the following answered:

Present Trustees: Hanson, Long, Hower, Hill

Absent Trustees: Struck

3) CORRESPONDENCE

3A) CONTACT CARDS – Two thank you cards were received from residents and several e-mail response comments were shared in the report.

3B) LEGISLATIVE UPDATE- Trustee Hill suggested everyone look at the Presidents new budget which includes cuts to fire services, and the safer grant.

4) MINUTES

4A) READING AND APPROVAL OF THE MEETING MINUTES FOR JANUARY 20, 2020.

Trustee Long moved to approve the January 20, 2020 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

4B) REPORT FROM RECORDING SECRETARY- Nothing to report.

5) PUBLIC COMMENT – John Schaller, Lake Barrington, thanked the District and enjoyed sitting with the District at the chamber luncheon.

6) ATTORNEY REPORT – A written report was provided, economic interest statements are due May 1st. The application for 1004 Hough Street has been filed with Cook County, and all the notices have been sent out. The survey for each parcel of the property was received and sent to Cook County. Public meeting comment limits were discussed. The attorney general does not want an arbitrary meeting it needs to be a reasonable meeting. The public hearing can be postponed, so the public can be heard.

7) FINANCIAL REPORT

7A) PURCHASE REQUISITIONS FROM 01/20/20-02/16/2020 – Trustee Hower moved to approve the purchase requisitions from 01/20/2020-02/16/2020 for \$28,100. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

7B) TREASURERS REPORT AND FUND TRANSFER–Trustee Long moved to approve the Treasurers Report with total receipts of \$78,379.46, disbursements of \$470,855.48 leaving a negative balance of \$392,476.02. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

Trustee Hill moved to transfer \$455,000 from the money market account to the checking account and \$45,000 from the ambulance account to the money market account. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

8) DIVISION REPORTS

8A) PUBLIC INFORMATION REPORT – Not in attendance

9) REPORT BY CHIEF AND ASST. CHIEFS –Jim Fiet funeral, was attended by the District. A company is charging for a monthly fire inspection to businesses, which is done yearly by the District for free. Information on this scam was put on the District Facebook page and was sent to the newspaper.

10) UNFINISHED BUSINESS

FACILITY PLANNING & PLACEMENT – Mr. Curran is hoping for a hearing date in March.

11) NEW BUSINESS

11A) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION FIRE MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF LAKE ZURICH ILLINOIS, BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT AND LAKE ZURICH RURAL FIRE PROTECTION DISTRICT. This is an updated agreement the biggest change was the addendum for the ambulance cost. Trustee Hill moved to approve resolution 2020-1. Second by Trustee Hower. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

11D) DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING THE DISTRICT'S FIRE PREVENTION CODE TO ADOPT THE 2015 LIFE SAFETY CODE. The 2015 life safety code is required. Trustee Hill moved to approve the ordinance amending the fire protection code. Second by Trustee Long. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

11B) SEMIANNUAL REVIEW OF ALL MINUTES OF CLOSED SESSIONS TO DETERMINE IF SOME OR ALL OF THOSE MINUTES MAY BE OPENED FOR INSPECTION. Trustee Long moved to keep closed the executive minutes for the past 6 months. Second by Trustee Hill.

Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

11C) DISCUSSION OF POSSIBLE ELECTRONIC BILLING PAYMENTS – A discussion ensued. It was determined that more work needs to be done to understand the details of the process before voting for any change.

12A) OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER – no other business.

13) EXECUTIVE SESSION- Trustee Hower moved to recess to closed session at 7:12pm for the purposes of personnel issues, and land purchase. Second by Trustee Long. Upon roll call the following answered:

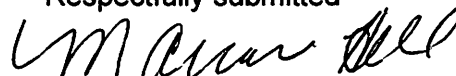
Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

The Meeting resumed at 8:09 pm. In attendance Trustees, Hill, Hower, Long, and Hanson

15) ADJOURNMENT – Upon the motion by Trustee Long second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:09pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read "M. Hill", written in a cursive style.

Trustee Hill
Secretary